



*REVISED*  
**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, MAY 20, 2003 AT 9:00 A.M.  
ROOM 200, OLD COUNTY COURHOUSE, 200 NORTH MAIN STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order.
2. Invocation by Member Dean.
3. Pledge of Allegiance.
4. Call of Roll.
5. Appearance by Members of the Public and County Employees.
6. CONSENT AGENDA:
  - A. Approval of the Proceedings of the County Board, April 15, 2003
  - B. County Highway Department – Jack Mitchell, County Engineer
    1. Request Approval of Speed Limit Resolution 1-12
    2. Request Approval of letting results from April 24, 2003 for County and Township projects 12a
    3. Request Approval of 80,000 Pound Weight Limit Agreement and Resolution for Arrowsmith Road 12b-12c
  - C. Building & Zoning – Phil Dick, Director
    1. Zoning Cases:
      - a) Approve the application of Douglas Roosevelt in case 03-21-S. He is requesting a special use to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses and is located in Randolph Township immediately southwest of the intersection of 300 North Road. A special use was previously approved on the property in case 00-19-S and expired on June 19, 2001. 13-14

- b) Approve the application of Central Illinois Light Company, in case 03-23-S. They are requesting a special use to allow a Utility Major (Electrical Substation) in the Agriculture District on property which is located in Mount Hope Township immediately west of 300 East Road and approximately 300 feet north of State Highway Route 66. Construction of the first phase is to begin within one year and construction of the second phase is to begin within five (5) years. 15-16
- c) Approve the application of David and Linda Bedwell in case 03-24-S. They are requesting a special use to allow a single family residence in the Agriculture District for the daughter of a farm owner on property which is located in Danvers Township immediately east of 500 East Road and approximately 3/8 mile south of 2050 North Road. 17-18
- d) Approve the application of Dallas Kaufman in case 03-27-S. He is requesting a special use to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses and is located in Danvers Township immediately north of 2100 North Road and approximately 3/8 miles east of 250 East Road special use case 01-43-S expired February 19, 2002. 19-20
- e) Approve the application of Dale Township Fire Protection District in case 03-28-S. They are requesting a special use to allow a Safety Service (Fire Station) for Dale Township Fire Protection District in the Commercial and R-1 Single Family Residence Districts on property which is located in Dale Township immediately southwest of the intersection of County Highway 34 and Foster Street in the unincorporated Town of Shirley. 21-22
- f) Approve the application of Jeff Thomas in case 03-29-S. He is requesting a special use to allow a retail and limited wholesale greenhouse accessory to a residence in the Agriculture District, to waive the paved parking requirements and to allow parking in the front yard to be no closer than 42 feet from the centerline of the road, on property which is located in Dale Township at 2302 West Washington Street, Bloomington. 23-24

- g) Approve the application of Lenore Trainor, in case 03-30-S. She is requesting a special use to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses on property in White Oak Township immediately west of 950 East Road and approximately 800 feet north of County Highway 12.

25-26

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

Property Committee:

1) Items to be presented for Action:

- a) Request Approval for the City of Bloomington to Place a Christmas Tree on the Grounds of the Old Courthouse this Holiday Season – Facilities Management

27-28

F. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

None

b) APPOINTMENTS:

Danvers Fire Protection District

Mr. John Mark Gillis  
406 West Exchange Street  
Danvers, IL 61732

Appointed to a Three-Year Term that expires on April 30, 2006

Zoning Board of Appeals

Mr. Kevin P. Jacobs  
505 Amherst Drive  
Normal, IL 61761

Appointed as an Alternate Member to a Five-Year Term that expires on June 27, 2008

Randolph Fire Protection District

Mr. Joe Necessary  
19186 E. 450 North Road  
Heyworth, IL 61745

Appointed to the remainder of a three year Term that expires on April 30, 2005

b) RESIGNATIONS:

Danvers Fire Protection District  
Mr. Robert Willerton  
4076 E. 1450 North Rd.  
Danvers, IL 61732

Randolph Fire Protection District  
Mr. William M. Davis  
P.O. Box 170  
Heyworth, Illinois 61745

G. Approval of Resolutions of Congratulations and Commendation

7. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen

*(Stand-Up Meeting Scheduled for 8:55 a.m., in Room 200, Old County Courthouse to consider Item 7(F)(1)(a))*

1) Items to be presented for Action:

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|----|--|-------|
| a) | Request for Approval of Master Software Agreement with Cirone Computer Consulting, Inc., – Information Services  | 29-41 |
| b) | Request Approval of Intergovernmental Agreement between McLean and Tazewell Counties to share Reports developed for an Integrated Justice Information System – Information Services  | 42-46 |
| c) | Request Approval of an Ordinance Providing for the Abatement of a Direct Annual Tax Sufficient to Pay the Rent Payable under a Lease Agreement to be entered into by and between the Public Building Commission of McLean County, Illinois as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, as Lessees | 47-51 |
| d) | Request Approval of Resolution of the McLean County Board Approving the Final Report and Recommendation of the “Ad Hoc” Committee on Emergency Communications and Dispatch   | 52-57 |

2) Items to be presented for Information:

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|----|--|-------|
| a) | General Report   | 58-75 |
| b) | McLean County Regional Planning Commission Regular Meeting Minutes | 76-78 |
| c) | Bloomington and Normal Water Reclamation District Minutes          | 79-85 |
| d) | Other  |       |

- B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
*(Stand-Up Meeting Scheduled for 8:50 a.m., in Room 200, Old County Courthouse, to consider Bills and Transfers)*
- 1) Items to be presented for Information:
    - a) General Report
    - b) Other
- C. FINANCE COMMITTEE - Chairman Sorensen  
*(Stand-Up Meeting Scheduled for 8:35 a.m., in Room 200, Old County Courthouse, to consider Item 7(C)(1)(b) and 7(C)(1)(d))*
- 1) Items to be presented for Action:
    - a) Request Approval Resolution of the McLean County Board Approving the CDAP Revolving Loan Fund Recapture Guidelines 86-99
    - b) Request Approval of CDAP Revolving Loan Fund Public Works Loan: Replacement of Exterior Dryvit Panels at 200 West Front Street Building – Health Department 100-105
    - c) Request Approval of Proposed Resolution Establishing the Budget Policy for Fiscal Year 2004 106-116
    - d) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2003 to Replace the Administrative Specialist (Grade 7) with an Office Support Specialist II (Grade 6) – Veteran’s Assistance Commission 117-118
  - 2) Items to be presented for Information:
    - a) General Report 119-129
    - b) Other
- D. TRANSPORTATION COMMITTEE – Chairman Bass  
*(Stand-Up Meeting Scheduled for 8:30 a.m., in Room 200, Old County Courthouse, to consider Item 7(D)(1)(a))*
- 1) Items to be presented for Action:
    - a) Request Approval of Letting Results of May 13, 2003 130-131
  - 2) Items to be presented for Information:
    - a) General Report 132-141
    - b) Other
- E. PROPERTY COMMITTEE - Chairman Bostic
- 1) Items to be presented for Action:
    - a) Request Approval of Wiss, Janney, Elstner Contract for Professional Services to Develop Bid Specifications to Repair the Dome and Roof Areas of the Old Courthouse – Facilities Management 142-169

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|------|--|---------|
| b)   | Request Approval of Capital Equipment Lease Agreement to Purchase Replacement Lobby Security Screening Equipment – Facilities Management                                   | 170-185 |
| c)   | Request Approval of Resolution Declaring the McBarnes Memorial Building Surplus County Property  | 186-192 |
| 2)   | <u>Items to be presented for Information:</u>  |         |
| a)   | General Report   | 193-206 |
| b)   | Route 66 Trail / Bikeway Update  | 207-223 |
| c)   | Other  |         |
| <br> |  |         |
| F.   | JUSTICE COMMITTEE – Chairman Renner  |         |
| 1)   | <u>Items to be presented for Action:</u>   |         |
| a)   | Request approval of a Grant Application through the Illinois Department of Nuclear Safety pertaining to the Illinois Nuclear Safety Preparedness Act – E.S.D.A. Department | 224-225 |
| 2)   | <u>Items to be presented for Information:</u>  |         |
| a)   | General Report   | 226-233 |
| b)   | Other  |         |
| <br> |  |         |
| G.   | Report of County Administrator   |         |
| 1)   | <u>Items to be presented for Information:</u>  |         |
| a)   | General Report   |         |
| b)   | Other  |         |
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| 8.   | Other Business and Communication   |         |
| 9.   | Approval of Bills.   |         |
| 10.  | Adjourn until June 17, 2003.   |         |

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board